



ARIZONA FIRE & MEDICAL AUTHORITY

GOVERNING BOARD REGULAR MEETING AGENDA

TUESDAY, MAY 28, 2019

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Governing Board and the general public that the Arizona Fire & Medical Authority will hold a meeting on Tuesday, May 28, 2019 at 11:00 a.m. The meeting will be held at the **Maricopa County Board of Supervisors Auditorium, 205 West Jefferson Street, Phoenix, Arizona**. Members of the Governing Board will attend either in person, telephonically, or by video conference. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the Authority's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

3. CALL TO THE PUBLIC

The Chairman shall announce this portion of the Authority Board meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Board to raise their hand so they may be recognized. They must state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The Governing Board cannot discuss or take legal action on any issues raised during Call to the Public unless they are agendaized due to restrictions of the Open Meeting Laws. However, individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment on non-agendaized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

4. FINANCIAL SUMMARIES AND AUDIT REPORTS

- A. Arizona Fire & Medical Authority Financial Division Report for April 2019 – Finance Manager Diane Goke

5. CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the Arizona Fire & Medical Authority Board and will typically be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and considered separately for discussion and possible action.

- A. Approve Monthly Financial Report for April 2019.
- B. Approve Arizona Fire & Medical Authority Governing Board Joint Budget Workshop Meeting Minutes – April 16, 2019.
- C. Approve Regular Board Meeting Minutes – April 23, 2019.

- D. Accept the South County Fire & Medical District's property annexations approved at their Governing Board meeting on May 28, 2019.

6. CURRENT EVENTS SUMMARIES AND REPORTS

Current Event Summaries are regarding current activities of the District or Authority and the status and progress related thereto.

- A. Operations Division (including Emergency Services/Training, Support Services, and Community Risk Management/Communications Sections) – AFMA Current Event Summary for April 2019 – Assistant Chief Mark Burdick
- B. Business Services Division (including Administration and Human Resources Sections) - AFMA Current Event Summary for April 2019 - Assistant Chief Mary Dalton
- C. Arizona Fire & Medical Authority Chapter of The United Sun Cities Firefighters Association – International Association of Firefighters Local 3573 Updates
- D. Correspondence Review – Correspondence received or sent by the Arizona Fire & Medical Authority which would be of interest to the Governing Board will be reviewed by the Board Clerk.

7. REGULAR BUSINESS

Public Comment: Public comment/input is welcomed after each agenda item of Regular Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

- A. Discussion and Possible Action relating to approval of Fiscal Year 2018-2022 Strategic Plan Update.
- B. Discussion and Possible Action relating to approval of Fiscal Year 2019-20 Capital Improvement Plan.
- C. Discussion and Possible Action relating to approval of Fiscal Year 2019-20 Tentative Budget & Operational Plan.
- D. Discussion and Possible Action relating to approval of Capital Expenditure – Self Contained Breathing Apparatus.
- E. Discussion and Possible Action relating to approval of Capital Expenditure – Tanker Truck.
- F. Discussion and Possible Action relating to approval of repayment of contributions for Deferred Retirement Option Plan (DROP) participants.
- G. Discussion and Possible Action relating to approval of the Ambulance Subscription Program and termination of the Resident Subsidy Program.
- H. Discussion and Possible Action relating to approval of the use of electronic warrant signatures.
- I. Discussion and Possible Action relating to approval of Policy Manual, Policy No. 6.08 – Military Leave.

8. SUGGESTED ITEMS FOR FUTURE BOARD MEETING AGENDAS

9. ADJOURNMENT

A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting. Those materials are also available during the board meeting.

The Arizona Fire & Medical Authority Board meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Arizona Fire & Medical Authority Administrative Offices at (623) 544-5400 at least 24 hours before the meeting.